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District of Hawaii

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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA)	CR. NO. 14-00010-01 HG
)	
Plaintiff,)	GOVERNMENT'S STATEMENT
)	OF MAXIMUM PENALTIES
vs.)	APPLICABLE TO DEFENDANT
)	JENNIFER MCTIGUE;
JENNIFER ANN MCTIGUE, (01))	CERTIFICATE OF SERVICE
)	
Defendant.)	
)	

Government's Statement of Maximum Penalties
Applicable to Defendant Jennifer McTigue

Government's Statement of Maximum Penalties
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COMES NOW, the United States of America, by and through its undersigned counsel, pursuant to this honorable Court's request, and files herewith a Statement of Maximum Penalties Applicable to Defendant Jennifer McTigue. McTigue faces the following maximum penalties as to each of the Counts of the Indictment specified below:

Count 1	Mail & Wire Fraud Conspiracy 18 U.S.C. § 371	5 Years Imprisonment; 3 Years Supervised Release Max. Fine: \$250,000
Count 2	Money Laundering Conspiracy 18 U.S.C. § 1956(h)	10 Years Imprisonment; 3 Years Supervised Release Max. Fine: \$250,000
Counts 3-23	Wire Fraud Violations 18 U.S.C. § 1343	20 Years Imprisonment; 3 Years Supervised Release Max. Fine: \$250,000
Counts 24-29	Mail Fraud Violations 18 U.S.C. § 1341	20 Years Imprisonment; 3 Years Supervised Release Max. Fine: \$250,000

Counts 32, 35, 38, 40, 42, 43 & 45	Money Laundering Violations 18 U.S.C. § 1957	10 Years Imprisonment; 3 Years Supervised Release Max. Fine: \$250,000
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DATED: September 18, 2014, at Honolulu, Hawaii.

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii

/s/ Kenneth M. Sorenson
KENNETH M. SORENSEN
Assistant U.S. Attorney

CERTIFICATE OF SERVICE

I hereby certify that, on the dates and by the methods of service noted below, a true and correct copy of the foregoing was served on the following at their last known addresses:

Jennifer Ann McTigue
c/o NEKAI CORPORATION
1050 Bishop Street, Suite 188
Honolulu, Hawaii 96813

Served Electronically through CM/ECF:

Alvin Nishimura, Esq.
E-Mail: aknlaw@hawaiiantel.net

Stand by Counsel for Defendant
JENNIFER ANN McTIGUE

DATED: September 18, 2014, at Honolulu, Hawaii.

/s/ Melena Malunao
U.S. Attorney's Office
District of Hawaii